

(Draft-Awaiting Approval)
MINUTES OF THE
BUSINESS, ECONOMIC DEVELOPMENT, AND LABOR APPROPRIATIONS SUBCOMMITTEE
Wednesday, October 18, 2017 • 8:30 a.m. • 25 House Building

Members Present:

Sen. Brian E. Shiozawa, Senate Chair
Rep. R. Curt Webb, House Chair
Rep. Scott D. Sandall, House Vice Chair
Sen. David G. Buxton
Sen. Wayne A. Harper
Sen. Deidre M. Henderson
Rep. Carol Spackman Moss
Rep. Jeremy A. Peterson
Rep. Val L. Peterson
Rep. Tim Quinn
Rep. Marc K. Roberts

Rep. Elizabeth Weight

Members Absent:

Sen. Jacob L. Anderegg
Sen. Curtis S. Bramble
Sen. Gene Davis
Rep. John R. Westwood
Rep. Brad R. Wilson

Staff Present:

Dr. Andrea Wilko, Chief Economist
Mr. Sean C. Faherty, Fiscal Analyst
Ms. Sally Thompson, Administrative Assistant

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

1. 8:30 to 8:35 Call to Order and Adopt Minutes

Sen. Brian Shiozawa called the meeting to order at 8:40 a.m. and excused Rep. John R. Westwood.

Dr. Andrea Wilko introduced a format for the meeting and discussed performance measures and committee business.

2. 8:35 to 9:05 USTAR Overview and Research

Ivy Estabrook, Ph.D., Executive Director, Utah Science Technology and Research (USTAR), gave a presentation on research development, and grant programs.

Rep. Scott D. Sandall asked for a specific dollar amount on USTAR grants. Ms. Estabrook answered the question and continued with her presentation.

Sen. D. Gregg Buxton and Rep. Tim Quinn asked questions. Dr. Wilko, Ms. Estabrook and Lincoln Clark, Finance Director, USTAR responded. Chair Shiozawa added additional comments.

Rep. Carol Spackman Moss, Rep. Marc K. Roberts, Sen. Buxton and Rep. Jeremy A. Peterson asked questions. Ms. Estabrook responded and concluded her presentation.

3. 9:05 to 9:35 GOED Audit Report

Val Hale, Executive Director, Governor's Office of Economic Development (GOED) introduced Tanner LLC Company.

Reed W. Chase, Audit Partner, Tanner LLC, presented the GOED Audit report.

Sen. Deidre M. Henderson asked questions. Mr. Chase and Jill Flygare, Managing Director, GOED, Internet Operations, responded.

Sen. Wayne A. Harper and Chair Shiozawa asked questions. Mr. Chase responded.

4. 9:35 to 10:35 Performance Measures Review

Mr. Hale gave a presentation on Performance Measures.

MOTION: Sen. Buxton moved to approve the minutes for September 19, 2017. The motion passed with a vote of 12-0-5.

Yeas-12

Sen. D. Buxton
Sen. W. Harper
Sen. D. Henderson
Rep. C. Moss
Rep. J. Peterson
Rep. V. Peterson
Rep. T. Quinn
Rep. M. Roberts
Rep. S. Sandall
Sen. B. Shiozawa
Rep. R. Webb
Rep. E. Weight

Nays-0

Absent-5

Sen. J. Anderegg
Sen. C. Bramble
Sen. G. Davis
Rep. J. Westwood
Rep. B. Wilson

Francine Giani, Executive Director, Department of Commerce, presented the Performance Measure Review report.

Rep. Peterson asked questions. Ms. Giani and Peter Anjewierden, Budget Officer, responded.

Commissioner Todd Kiser, Department of Insurance, presented the Performance Measures Review report.

Chair Shiozawa, asked a question. Commissioner Kiser responded.

Jill Remington Love, Executive Director, Heritage and Arts, presented the Performance Measures Review report.

Commissioner Thad La Var, Public Service Commission, presented the Performance Measures Review report.

Barry Conover, Executive Director, Tax Commission, presented the Performance Measure Review report.

Sen. Henderson asked a question. Mr. Conover responded.

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Deputy Commissioner, Chris Hill, Labor Commission, presented the Performance Measure Review report.

Sen. Henderson and Sen. Harper asked questions. Commissioner Hill responded.

Department of Alcoholic Beverage Control Director, Sal Petilos, presented the Performance Measure Review report.

Chair Shiozawa suggested the committee review the Business, Economic Development and Labor Subcommittee pass-through items.

Financial Institutions Director, Michael Jones, presented the Performance Measures Review report.

Rep. R. Curt Webb asked a question concerning audits. Mr. Jones responded.

MOTION: Rep. Quinn Moved to adjourn the meeting at 11:05 a.m. The motion passed with a vote of 11-0-6.

Yeas-11

Sen. D. Buxton
Sen. W. Harper
Sen. D. Henderson
Rep. C. Moss
Rep. J. Peterson
Rep. T. Quinn
Rep. M. Roberts
Rep. S. Sandall
Sen. B. Shiozawa
Rep. R. Webb
Rep. E. Weight

Nays-0

Absent-6

Sen. J. Anderegg
Sen. C. Bramble
Sen. G. Davis
Rep. V. Peterson
Rep. J. Westwood
Rep. B. Wilson